

DESTINATION MEDICAL CENTER CORPORATION

RESOLUTION NO. 59-2018

Commending Tina Smith and Expressing Gratitude for Her Service to the Destination Medical Center Corporation

The following Resolution was offered by Ardell Brede, seconded by James Bier.

BACKGROUND RECITALS

Whereas, Tina Smith was appointed by Governor Mark Dayton to serve as one of the inaugural members on the newly established Destination Medical Center Corporation Board of Directors (the "Board"), and reappointed in 2017; and

Whereas, at the first meeting of the Board on August 9, 2013, Ms. Smith was elected to chair the Board by unanimous vote; and

Whereas, from the first meeting of the Board, Ms. Smith has been extremely engaged in the establishment of Board policies and procedures, the Articles of Incorporation and the Bylaws, with a particular focus on good governance and best practices for the Board; and

Whereas, by virtue of Ms. Smith's rich background and experiences, including her participation in the framing of the original legislation creating the Destination Medical Center, as Chief of Staff to Governor Mark Dayton, and her service to the State of Minnesota, most recently in the role of Lieutenant Governor; and her participation in so many other civic and lifetime activities, Ms. Smith has offered to the Board a valuable perspective on leadership, public service and stewardship; and

Whereas, Ms. Smith has been instrumental in the deliberations and refinement of the Development Plan for the Destination Medical Center initiative, and in framing the Board's priorities in these areas: Discovery Square, Heart of the City, and transportation initiatives; and

Whereas, the Board has relied on Ms. Smith's business acumen and policy expertise with respect to the formulation of budgets and in its discussions and expectations with respect to appropriate measurement standards; and

Whereas, Ms. Smith's commitment to the citizens of Rochester and to the State of Minnesota has been steadfast and illuminated in her service to the Board, and her stewardship of the Board's mission and purpose has been unwavering; and

Whereas, no individual has been more central to the success of this project than Tina Smith.

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED, by the Destination Medical Center Corporation Board of Directors that it commends Tina Smith for her service to the Board, to the community, and to the State of Minnesota.

BE IT FURTHER RESOLVED, that the Board expresses its gratitude to Ms. Smith for her devotion of time and energy to the formation of the Board, for her leadership in helping to establish priorities for the Board, for her engagement on issues and willingness to share expertise, and for her resolute determination to make Rochester, Minnesota, America's City for Health.

The question was on the adoption of the Resolution and there were 7 YEAS and 0 NAYS, as follows:

BOARD OF DIRECTORS
Destination Medical Center Corporation

| | <u>YEA</u> | <u>NAY</u> | <u>OTHER</u> |
|----------------------|--------------|------------|--------------|
| Dana L. Bailey | _____ | _____ | _____ |
| James V. Bier | <u> X </u> | _____ | _____ |
| Ardell F. Brede | <u> X </u> | _____ | _____ |
| James R. Campbell | <u> X </u> | _____ | _____ |
| Michael E. Dougherty | <u> X </u> | _____ | _____ |
| Mark Hickey | <u> X </u> | _____ | _____ |
| R.T. Rybak | <u> X </u> | _____ | _____ |
| Paul D. Williams | <u> X </u> | _____ | _____ |

RESOLUTION ADOPTED on March 22, 2018.

ATTEST: 

R.T. Rybak, Chair
Destination Medical Center Corporation